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## RECORD OF PROCEEDINGS

Minutes of

Held

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

SEPTEMBER 7

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting. Each member of council had a copy of the minutes of the regular council meeting held on August 17, 2021. The minutes stand as presented.

Liston moved to concur with City Manager Lance Willard and Chief of Police William Myers to hire Sheldon Brownfield and Jake Kellner as full-time police officers and William Hewitt and Adam Sawman as part-time police officers for the City of Columbiana. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Hutson administered the oath of service to Brownfield, Kellner, Hewitt, and Sawman. Willard presented council members with the manager's update.

Willard presented council members with the building/zoning department report for August 2021, and the mayor's court report for August 2021.

Council members reviewed the bill list of September 7, 2021.

AID AGREEMENT FOR LAW ENFORCEMENT."

Noel noted under old business there was one resolution and under new business there were two ordinances and four resolutions.

Bekar moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Noel read the ordinances and resolutions by title only. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Resolution 21-R-582 by title only-----"A RESOLUTION AUTHORIZING THE CITY OF COLUMBIANA TO ENTER INTO A
MAHONING/COLUMBIANA/TRUMBULL COUNTY LOCAL GOVERNMENT MUTUAL

Liston moved to approve Resolution 21-R-582 under <u>SECOND READING</u>. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel noted Ordinance 21-O-3088 and Resolutions 21-R-583, 584, and 585 were emergencies. Liston moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 21-O-3088 by title only-----"AN EMERGENCY ORDINANCE AMENDING APPROPRIATION ORDINANCE 20-O-3069
BY ADDING THREE HUNDRED TWENTY-SEVEN THOUSAND THREE HUNDRED
FORTY-SEVEN DOLLARS AND SIX CENTS IN THE AMERICAN RESCUE PLAN ACT
FUND (ARP ACT FUND) ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY
MAY ARISE."

Dattilio moved to approve Ordinance 21-O-3088 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Resolution 21-R-583 by title only----"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A
COLUMBIANA COUNTY MAJOR CRIMES TASK FORCE MUTUAL AID AGREEMENT."

Bekar moved to approve Resolution 21-R-583 under the suspension of rules as an emergency. Banner seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

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## CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL	
SEAR GRAPHICS 800-325-8094 FORM NO 10148	
HeldMinutes of Regular Co	ouncil meeting held on September 7, 2021 <del>2()</del>
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	title only
"AN EMERGENCY RESOLUTION A	UTHORIZING THE CITY MANAGER TO EXECUTE A
2	NE HOMESTEAD, LLC FOR THE CITY OF
COLUMBIANA."	
Bekar moved to approve Resolution	on 21-R-584 under the suspension of rules as an
emergency. Liston seconded the mot	ion and on roll call: Bekar, yea; Souder, yea; McBane,
yea; Liston, yea; Dattilio, yea; and Bar	mer, yea. (Motion Passed.)
	title only
"AN EMERGENCY RESOLUTION A	UTHORIZING THE CITY MANAGER TO EXECUTE A
CRA AGREEMENT WITH CM6 PRO	PERTIES FOR THE CITY OF COLUMBIANA."
Souder moved to approve Resolu	tion 21-R-585 under the suspension of rules as an
emergency. Banner seconded the mo	tion and on roll call: Souder, yea; McBane, yea; Liston,
yea; Dattilio, yea; Banner, yea; and Be	kar, yea. (Motion Passed.)
Noel read Resolution 21-R-586 by	title only
"A RESOLUTION AUTHORIZING T	HE CITY MANAGER TO EXECUTE A CRA
AGREEMENT WITH FIRESTONE H	OMESTEAD, LLC FOR THE CITY OF COLUMBIANA."
Souder moved to approve Resolu	tion 21-R-586 under <u>FIRST READING</u> . Liston seconded
the motion and on roll call: McBane,	yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea;
and Souder, yea. (Motion Passed.)	
Noel read Ordinance 21-O-3089 b	y title only
"AN ORDINANCE AUTHORIZING	THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH HOWELLS AND BAIRD, INC	., CIVIL ENGINEERS AND SURVEYORS, FOR THE
PURPOSE OF PROVIDING ENGINE	ERING SERVICES FOR THE LAKE FRONT SANITARY
SEWER LIFT STATION PROJECT FO	
Liston moved to approve Ordinar	nce 21-O-3089 under FIRST READING. Souder seconded
the motion and on roll call: Liston, ye	ea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and
McBane, yea. (Motion Passed.)	
Liston moved to adjourn this regu	ılar meeting at 7:25 P.M. and all members of council
concurred.	
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La Sala	/
ATTEST:	
Deann L. Davis, Clerk of Co	uncil
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	Rick Noel, Presiding Officer